United States District Court

United States District Court Albuquerque, New Mexico

for the District of New Mexico

Mitchell R. Elfers

In the Matter of the Search)		Clerk of Court
(Briefly describe the property to be s or identify the person by name and a	earched address)) Case No. 2	22 MR 1145	
4010 2nd St NW, Albuquerq Body of Jerry Campo Black Lincoln and Black F	S	}		
APPLICATION FOR A WARR	ANT BY TELEPH	ONE OR OTHER RE	LIABLE ELECT	RONIC MEANS
I, a federal law enforcement o penalty of perjury that I have reason to property to be searched and give its location):	o believe that on the	for the government, re following person or pr	quest a search warr operty (identify the pe	cant and state under erson or describe the
See Attachment A				
located in the person or describe the property to be seized):	District of	New Mexico	, there is now co	oncealed (identify the
See Attachment B				
The basis for the search under evidence of a crime; contraband, fruits of property designed for a person to be arrested	crime, or other items	illegally possessed; e, or used in committing		
The search is related to a viola	•	3		
Code Section 21 U.S.C. §§ 841(a)(1) and 846; 18 U.S.C. §§ 922(g)(1) and 924; 18 U.S.C. § 924(c)	Distribution and po	Offense Despossession with intent to possession of a firear a firearm in furtherance	distribute controlled m and ammunition	by a convicted felon;
The application is based on th	ese facts:			
See Attached Affidavit				
Continued on the attached	l sheet.			
Delayed notice of				is requested under

Jordan Spaeth, FBI Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by electronically submitted and telephonically sworn (specify reliable electronic means).

City and state: Albuquerque, New Mexico

Date: August 2, 2022

John F. Robbenhaar, United States Magistrate Judge

Printed name and title

INTRODUCTION

- 1. I, Jordan Spaeth, Special Agent of the Federal Bureau of Investigation ("FBI"), being first duly sworn, make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the:
 - a. Body of JERRY CHRISTOPHER CAMPOS, a.k.a. "CHRIS," a.k.a. "ANIMAL" ("CAMPOS");
 - b. CAMPOS's residence, located at 4010 2nd Street Northwest, Albuquerque, New Mexico;
 - c. A black Lincoln passenger vehicle; and
 - d. A black Ford F-150 Harley Davidson edition pickup truck.
- 2. The items to be searched, listed above as a-d, are collectively referred to hereinafter as **Subject Premises**. I am requesting a warrant to search the **Subject Premises** for the items listed in Attachment B, which has been attached hereto and incorporated herein by reference.
- 3. A more detailed description and photographs of the **Subject Premises** are contained within Attachment A, which has been attached hereto and incorporated herein by reference.

PURPOSE OF THE AFFIDAVIT

- 4. The FBI Violent Gang Task Force ("VGTF") have been engaged in the investigation of CAMPOS and over the past several months, case agents have become aware of distribution of controlled substances at the **Subject Premises**.
- 5. Based on the facts and information contained herein, I believe the **Subject Premises** contains evidence, fruits, and instrumentalities of violations of:
 - a. 21 U.S.C. §§ 841(a)(1) and 846, that being distribution and possession with intent

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to distribute controlled substances and conspiracy thereto;

- b. 18 U.S.C. §§ 922(g)(1) and 924, that being possession of a firearm and ammunition by a convicted felon; and
- c. 18 U.S.C. § 924(c), that being possession of a firearm in furtherance of a drug trafficking crime (hereinafter the "target offenses").
- 6. This affidavit does not set forth all of my knowledge or summarize all of the investigative efforts in this matter; however, the affidavit sets forth only the facts that support probable cause to search the **Subject Premises** as relevant background information. All figures, times, and calculations set forth herein are approximate.

AFFIANT'S RELEVANT TRAINING AND EXPERIENCE

- 7. I am a Special Agent with the FBI and have been a sworn law enforcement officer for over 13 years, serving as a police officer and FBI Special Agent. I have been with the FBI since 2018 and am currently assigned to the VGTF. As a member of the VGTF my primary responsibility is to investigate criminal enterprises involving violent repeat offenders and gang members who participate in narcotics violations, firearms violations, human trafficking, robberies, and other violations of federal law. Prior to my current assignment I was assigned to the Violent Crime Task Force and also worked violent felony crimes which were committed on the multiple Indian Reservations/Pueblos surrounding Albuquerque.
- 8. My investigative training and experience includes, but is not limited to, interviewing subjects, targets, and witnesses, writing affidavits for, and executing search and arrest warrants, collecting evidence, conducting surveillance, and analyzing public records. Over the course of my career, I have arrested hundreds of persons for offenses relating to armed robberies, firearm violations, bank robberies, illegal narcotics, and other criminal conduct. I have also been

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responsible for serving subpoenas and supervising cooperating sources, as well as analyzing phone records.

- 9. Through my training and experience, I am familiar with the methods and means used by individuals, drug trafficking organizations ("DTO"s), and gang/criminal enterprises to purchase, transport, store, and distribute controlled substances and firearms. I am also familiar with how those individuals and organizations hide the substantial profits generated from their criminal activities. I am aware that those individuals conceal firearms on their person as well as evidence of their drug trafficking, to include illegal narcotics and large amounts of United States Currency.
- 10. I know that firearms are tools of the trade and instrumentalities of the crime of drug trafficking, particularly in instances involving subjects who have committed prior violent crimes and/or firearms violations. It has been my experience that criminals who illegally possess firearms often do not part with such firearms, as it may be difficult for criminals to acquire them. I know that gang members often possess firearms on or near their person, in their vehicles and residences. I know that individuals who are prohibited from possessing firearms know they are not allowed to possess those firearms, therefore they will secrete those firearms within their vehicles, outbuildings, or residences.
- 11. Based upon my training, experience, and participation in gang/criminal enterprises and DTO's, I am aware individuals engaged in drug trafficking maintain documents, letters and records relating to their illegal activities for long periods of time. This documentary evidence is usually secreted in their place of residence, or the residences of family members, friends, or associates, in their business locations, or in stash houses. This documentary evidence includes telephone numbers, address books, travel receipts, notes referencing aliases or coded names, false

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identification, money order receipts, money orders, money remittance receipts, pre-paid money cards such as, MoneyPak, Wal-Mart, Green Dot, or other debit cards, bulk U.S currency, money collection logs, such as "tally" sheets, drug load sheets, shipping/mailing receipts, detention facility inmate number lists or addresses for inmates or detention facilities.

- 12. I know that members and associates of gang/criminal enterprises and DTOs often make substantial profits from their drug trafficking ventures. Often times, individuals engaged in drug trafficking do not deposit their profits into the bank so as to avoid detention by law enforcement. I know that individuals engaged in drug trafficking often keep large amounts of United States Currency at their residence. Along with United States Currency, I know that members engaged in drug trafficking may purchase expensive jewelry with their drug proceeds to avoid detection. Therefore, I know that members engaged in drug trafficking may have expensive jewelry which is the result of their drug trafficking operations.
- 13. Individuals engaged in drug trafficking are weary of law enforcement surveillance as well as other criminals who would steal their drugs or drug trafficking proceeds. Therefore, I know individuals engaged in drug trafficking to use surreptitious and overt video and audio recording devices at their residences, store video and audio recordings in hard drives or other electronic storage devices and have real-time access to video and audio surveillance via applications on their smartphones.
- 14. I know that members and associates of gang/criminal enterprises and DTOs have access to numerous cellular phones, often at the same time, in an effort to avoid law enforcement monitoring. I have observed gang members, who are involved in drug trafficking, routinely use pre-paid phones requiring no subscriber information, or fictitious subscriber names, to advance their unlawful activities. These cellular telephones often contain names and phone numbers of

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other co-conspirators, text messages utilized to further their illicit activities, photographs and videos of gang members, controlled substances, drug proceeds, or firearms. I have observed incarcerated members of gang/criminal enterprises utilize non-gang member's personal identification number when making prison/jail telephone calls to mask their conversations and decrease the likelihood institutional gang investigators will monitor the call. Members of gang/criminal enterprises and DTOs often use the same strategy to mask their ownership of vehicles, real property, and utility services, in an effort to avoid detection by law enforcement. I am aware NMCD and BOP inmates are able to utilize email services while incarcerated and believe those services are widely used by the inmates.

- 15. In addition, I am also familiar with the use of text messaging, instant messaging, social media, and other messaging applications, used by gang/criminal enterprises and DTOs to advance their unlawful activities.
- 16. I have learned individuals involved in the distribution of controlled substances often conceal evidence of their drug trafficking activities on their person or in their residences and businesses, or the residences of friends or relatives, and in surrounding areas to which they have ready access, such as garages, carports, and outbuildings. They also conceal evidence in vehicles, including vehicles outside of their residences, so that they have ready access to it and so that they can hide it from law enforcement officers executing search warrants at their residences or businesses. Such evidence includes controlled substances, packaging materials such as baggies, rubber bands, shrink wrap, heat sealers, and drug presses, other drug use and trafficking paraphernalia such as pipes and scales.
- 17. It has been my experience members of gang/criminal enterprises and DTOs often maintain records of their transactions in a similar manner to the record keeping procedures of

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legitimate businesses. Even after the drugs are sold, documentary records often remain for long periods of time, even years, to memorialize past transactions, especially when debts remain open. I have located notes documenting the status of accounts receivable and accounts payable, and the names and phone numbers of suppliers, customers, and co-conspirators, and other associates who have assisted drug traffickers in other ways, such as helping with the cleansing of otherwise "dirty" money. I am aware such proceeds may be made to appear "clean" through a variety of means, including investments into legitimate enterprises and structuring deposits of large amounts of U.S. Currency into financial institutions in such a way so as to avoid the detection by law enforcement, as well as reporting requirements of banking institutions. These records can be maintained on paper, in the form of business and personal ledgers and diaries, calendars, memoranda, pay-owe sheets, drug ledgers, IOUs, miscellaneous notes, money orders, customer lists, and phone address books, in either hard copy or electronic form. I have personally been involved in search warrants which resulted in the discovery of such records that were more than a year old.

18. I have learned individuals involved in gang/criminal enterprises and DTOs possess items of identification, including but not limited to, driver's licenses, rent receipts, bills, and address books. These items may be relevant to the identity of those involved in the criminal enterprise, the possessor of the items seized, and occupants of the premises searched.

BIOMETRIC ACCESS TO DEVICES

19. Based on my experience, I am aware gang/criminal enterprises and drug traffickers utilize cellular telephones to exchange information, photographs, and felonious communications, to include the names and locations of informants, witnesses, victims. I have also observed gang members discuss the acquisition and distribution of firearms to and from other members, as well as discussions about gang related assaults.

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- 20. I know from my training and experience investigating criminal gangs and drug trafficking organizations that cellular telephones contain evidence of criminal conduct. More specifically, it has been my experience that cellular telephones are utilized to communicate drug prices, availability, quantity, and the contact information for customers and suppliers. I have also discovered photographs of controlled substances on cell phones.
- 21. I know from my training and experience, as well as from information found in publicly available materials published by device manufacturers, that many electronic devices, particularly newer mobile devices and laptops, offer their users the ability to unlock the device through biometric features in lieu of a numeric or alphanumeric passcode or password. These biometric features include fingerprint scanners, facial recognition features and iris recognition features. Some devices offer a combination of these biometric features, and the user of such devices can select which features they would like to utilize.
 - a. If a device is equipped with a fingerprint scanner, a user may enable the ability to unlock the device through his or her fingerprints. For example, Apple offers a feature called "Touch ID," which allows a user to register up to five fingerprints that can unlock a device. Once a fingerprint is registered, a user can unlock the device by pressing the relevant finger to the device's Touch ID sensor, which is found in the round button (often referred to as the "home" button) located at the bottom center of the front of the device. The fingerprint sensors found on devices produced by other manufacturers have different names but operate similarly to Touch ID.
 - b. If a device is equipped with a facial-recognition feature, a user may enable the ability to unlock the device through his or her face. For example, this feature is

available on certain Android devices and is called "Trusted Face." During the Trusted Face registration process, the user holds the device in front of his or her face. The device's front-facing camera then analyzes, and records data based on the user's facial characteristics. The device can then be unlocked if the front-facing camera detects a face with characteristics that match those of the registered face. Facial recognition features found on devices produced by other manufacturers have different names but operate similarly to Trusted Face.

- c. If a device is equipped with an iris-recognition feature, a user may enable the ability to unlock the device with his or her irises. For example, on certain Microsoft devices, this feature is called "Windows Hello." During the Windows Hello registration, a user registers his or her irises by holding the device in front of his or her face. The device then directs an infrared light toward the user's face and activates an infrared-sensitive camera to record data based on patterns within the user's irises. The device can then be unlocked if the infrared-sensitive camera detects the registered irises. Iris-recognition features found on devices produced by other manufacturers have different names but operate similarly to Windows Hello.
- d. In my training and experience, users of electronic devices often enable the aforementioned biometric features because they are considered to be a more convenient way to unlock a device than by entering a numeric or alphanumeric passcode or password. Moreover, in some instances, biometric features are considered to be a more secure way to protect a device's contents. This is particularly true when the users of a device are engaged in criminal activities and

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thus have a heightened concern about securing the device.

- e. As discussed in this Affidavit, I have reason to believe that one or more digital devices will be found during the search. The passcode or password that would unlock the devices subject to search under this warrant currently is not known to law enforcement. Thus, law enforcement personnel may not otherwise be able to access the data contained within the devices, making the use of biometric features necessary to the execution of the search authorized by this warrant.
- I also know from my training and experience, as well as from information found in publicly available materials including those published by device manufacturers, that biometric features will not unlock a device in some circumstances even if such features are enabled. This can occur when a device has been restarted, inactive, or has not been unlocked for a certain period of time. For example, Apple devices cannot be unlocked using Touch ID when: (1) more than 48 hours has elapsed since the device was last unlocked; or, (2) when the device has not been unlocked using a fingerprint for 8 hours *and* the passcode or password has not been entered in the last 6 days. Similarly, certain Android devices cannot be unlocked with Trusted Face if the device has remained inactive for four hours. Biometric features from other brands carry similar restrictions. Thus, in the event law enforcement personnel encounter a locked device equipped with biometric features, the opportunity to unlock the device through a biometric feature may exist for only a short time.
- g. Due to the foregoing, if law enforcement personnel encounter any devices that are subject to seizure pursuant to this warrant and may be unlocked using one of

the aforementioned biometric features, I request permission to: (1) press or swipe the fingers (including thumbs) of the Target Subjects to the fingerprint scanner of the devices found at the Subject Premises; (2) hold the devices found at the Subject Premises in front of the face of Target Subjects and activate the facial recognition feature; and/or (3) hold the devices found at the Subject Premises in front of the face of Target Subjects and activate the iris recognition feature, for the purpose of attempting to unlock the devices in order to search the contents as authorized by this warrant. The proposed warrant does not authorize law enforcement to request that Target Subjects state or otherwise provide the password or any other means that may be used to unlock or access the devices. Moreover, the proposed warrant does not authorize law enforcement to ask Target Subjects to identify the specific biometric characteristics (including the unique finger(s) or other physical features) that may be used to unlock or access the devices.

THE TARGET SUBJECT

- 22. I have reviewed CAMPOS's criminal history, which begins with arrests in 1982. I am aware he has been arrested thirty (30) times in New Mexico and Texas. I am aware that CAMPOS was convicted of the following felony offenses:
 - a. Conspiracy to distribute cocaine, convicted on February 1, 1990, in federal case MM-89-0010. At the time of CAMPOS' arrest, he was in possession of a firearm and a kilogram of cocaine was seized, he listed his occupation as a plumber;
 - b. Aggravated battery upon a peace officer (felony) and resisting/evading/obstructing an officer (misdemeanor) by no contest plea on or

- about May 6, 1996, in case number D-202-CR-1995-03733;
- c. Trafficking a controlled substance, possession with intent to distribute by no contest plea on or about on July 21, 2000, in case number D-202-CR-1999-01933;
- d. Possession of a controlled substance by no contest plea on or about July 21, 2000, in case number D-202-CR-1999-02770;
- e. Trafficking a controlled substance by no contest plea on or about July 21, 2000, in case number D-202-CR-2000-02067;
- f. Trafficking a controlled substance by distribution by no contest plea on or about July 21, 2000, in case number D-20-CR-2000-02516;
- g. Trafficking a controlled substance by possession with intent to distribute and conspiracy to manufacture, distribute, possess an imitation controlled substance by guilty plea on or about January 27, 2011, in case number D-202-CR-2010-02227; and
- h. Trafficking a controlled substance, possession with intent to distribute by guilty plea on or about January 27, 2011, in case number D-202-CR-2011-00491.

PROBABLE CAUSE

23. In January of 2022, CHS-1 advised agents they believed CAMPOS sold large amounts of methamphetamine. CHS-1 later advised agents they believed CAMPOS always carried a firearm and narcotics. CHS-1 is an experienced gang member and drug trafficker. CHS-1 has provided considerable assistance in two other FBI investigations. CHS-1 is motivated to assist the FBI in hopes to receive consideration in a pending criminal matter. I believe the information provided by CHS-1 to be reliable because much of it has been corroborated by independent investigation. I am unaware of any false or misleading information that CHS-1 has provided. CHS-

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1 does have a lengthy criminal history which includes multiple convictions of burglary (commercial/automobile), trafficking a controlled substance, and possession of a controlled substance. CHS-1 has received no monetary compensation for their cooperation.

- On March 28, 2022, case agents spoke with Cooperating Defendant 1 (CD-1) who advised they had purchased a variety of narcotics from CAMPOS at the **Subject Premises** and had been purchasing from CAMPOS for approximately a year. CD-1 stated that they had purchased narcotics from CAMPOS a lot over the last year and estimated about 200 separate occasions. CD-1 stated that they had purchased methamphetamine, heroin, and blues (counterfeit oxycodone tablets containing fentanyl). CD-1 stated that CAMPOS may have approximately one kilogram of narcotics at the Subject Premises, he always had narcotics and all they had to do was call him and he would provide anything they wanted. CD-1 identified CAMPOS by photograph. I am aware that CD-1 has been convicted of trafficking a controlled substance.
- 25. On March 28, 2022, an FBI SWAT team executed a search warrant at the **Subject Premises**. The search warrant was authorized by the Honorable U.S. Magistrate Judge Jerry H. Ritter, case number 22-MR-485. Approximately thirty minutes before executing the search warrant, two individuals left the property in a pickup truck. Pursuant to the search, multiple items indicating CAMPOS lived at the **Subject Premises** were located and the below items were seized:
 - a. Two money counters;
 - b. 37.5 grams of methamphetamine, located next to a scale;
 - c. 17 grams of crack cocaine;
 - d. 20.4 grams of heroin;
 - e. Five blue pills and a small amount of crushed blue powder, suspected to contain fentanyl;

- f. Two gallon zip-lock bags with trace amounts of suspected methamphetamine and heroin;
- g. A small amount of suspected marijuana; and
- h. Two prescription pills.
- 26. On June 10, 2022, CHS-1 made a controlled purchase of a distribution quantity of heroin from CAMPOS. Prior to the controlled evidence purchase, CAMPOS left the **Subject Premises** in a black Ford F-150 Harley Edition pickup truck, the license plate was unreadable and the front bumper was missing. CAMPOS met CHS-1 in a public place and provided CHS-1 with the agreed upon quantity of drugs.
- 27. On June 28, 2022, CHS-1 made a controlled purchase of a distribution quantity of methamphetamine and heroin from CAMPOS. Before the transaction, surveillance units observed the black Ford F-150 Harley edition truck, a black Lincoln passenger vehicle, which was missing the front bumper, and a black Harley Davidson motorcycle, at the **Subject Premises**. CAMPOS left the **Subject Premises** in the black Lincoln passenger vehicle and met CHS-1 in a public place. CAMPOS provided CHS-1 with the agreed upon quantity of drugs. CAMPOS returned to the **Subject Premises** in the black Lincoln passenger vehicle.
- 28. Within the last two weeks CHS-1 made a controlled purchase of a distribution quantity of methamphetamine and heroin from CAMPOS. CAMPOS left the **Subject Premises** in the black Lincoln passenger vehicle, which was missing the front bumper and did not display a license plate and met CHS-1 in a public place. CAMPOS left the **Subject Premises** and provided CHS-2 with the agreed upon quantity of drugs then returned to the **Subject Premises**.
- 29. Indicia of residence: Within the course of the investigation CAMPOS has been observed at the **Subject Premises** multiple times, specifically within the last two weeks. At the

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time agents executed the March 28, 2022, search warrant they observed a multitude of items at the

residence with CAMPOS's name on them.

CONCLUSION

30. Based on the information contained herein, I submit probable cause exists to search

the Subject Premises, more fully described in Attachment A, for the items described in

Attachment B, which are evidence, fruits, and/or instrumentalities of, or property intended for use

in committing the target offenses. This affidavit was reviewed by Assistant United States Attorney

Paul Mysliwiec.

Respectfully submitted,

Jordan Spaeth

FBI Special Agent

Subscribed telephonically and sworn electronically on August 2, 2022.

HONORABLE JOHN F. ROBBENHAAR

UNITED STATES MAGISTRATE JUDGE

DISTRICT OF NEW MEXICO

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ATTACHMENT A Person and Premises to be Searched

<u>Premises to be Searched:</u> Subject Premises is located at **4010 2nd Street Northwest, Albuquerque, NM,** the Subject Premises may be described as brown single and grey story stucco building with tan metal siding/roofing and a white metal fence surrounding the residence. The numbers 4010 are posted on the fence out front of the residence, a black Ford F-150 Harley Edition pickup truck missing the front bumper and a black Lincoln passenger vehicle missing the front bumper.

<u>Person to be Searched:</u> The body of Jerry CAMPOS.

Color photographs are attached below.



Google Earth Photo with property line added

Black F-150 and Lincoln parked behind it



New Mexico MVD Photograph



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ATTACHMENT A Person and Premises to be Searched

The search of the Subject Premises shall include the entire residence and all outbuildings, trash cans, and storage containers designated for use by the Subject Premises. The search shall also include vehicles parked at, or in front of, the Subject Premises provided such vehicle has an apparent connection to the Subject Premises. Connection to the Subject Premises may be established by way of prior law enforcement observation, vehicle registration, subject admission or possession of an ignition key.

<u>Biometric Access to Devices:</u> During the execution of the search of the premises described herein, law enforcement officers are also specifically authorized to compel **Jerry Christopher CAMPOS** to provide biometric features, including pressing fingers (including thumbs) against and/or putting a face before the sensor, or any other security feature requiring biometric recognition, of:

- 1. Any devices found at the premises, and
- 2. Where the devices are limited to those which are capable of containing and reasonably could contain fruits, evidence, information, contraband, or instrumentalities of the offense(s) as described in the search warrant affidavit and warrant attachments
- 3. for the purpose of attempting to unlock the devices' security features in order to search the contents as authorized by this warrant.
- 4. This warrant does not authorize law enforcement personnel to compel any other individuals found at the premises to provide biometric features, as described in the preceding paragraph, to access or otherwise unlock any device. Further, this warrant does not authorize law enforcement personnel to request that the Subject state or otherwise provide the password or any other means that may be used to unlock or access another person's device(s), including by identifying the specific biometric characteristics (including the unique finger(s) or other physical features) that may be used to unlock or access the devices.

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ATTACHMENT B Property to be Seized

The property to be seized includes all evidence, fruits, and instrumentalities of violations of 21 U.S.C. §§ 841(a)(1) and 846 - possession with intent to distribute controlled substances and conspiracy to distribute controlled substances, 18 U.S.C. §§ 922(g)(1) and 924 - possession of a firearm and ammunition by a convicted felon; and 18 U.S.C. § 924(c) - possession of a firearm in furtherance of a drug trafficking crime to include;

- 1. Firearms, firearm parts, magazines, and ammunition;
- 2. Controlled substances, drug packaging materials and paraphernalia;
- 3. Documents, notes, or writings detailing other individuals involved in the distribution of controlled substances;
- 4. Large amounts of United States Currency;
- 5. Cellular telephones;
- 6. Video surveillance hard drives or storage devices; and
- 7. Articles of property tending to establish the identity of persons in control of premises, vehicles, storage areas, and containers being searched, including utility company receipts, rent receipts, addressed envelopes, and keys.